

**RESOLUTION NO. 2391-08**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AGREEMENT WITH CARL  
EUPHRAT FOR ENGINEERING SERVICES**

**WHEREAS**, the Town of Windsor has appropriated funds in the Capital Improvement Program, the General Fund, Gas Tax, Water Operating, Wastewater Operating funds for the 2008-2009 adopted budget for these services; and

**WHEREAS**, Carl Euphrat is qualified to provide said services; and


**WHEREAS**, the Town of Windsor has a proposal from Carl Euphrat, to provide said services to the Town of Windsor; and

**NOW, THEREFORE BE IT RESOLVED** that the Town Council of the Town of Windsor authorizes the Town Manager to execute an agreement with Carl Euphrat to provide engineering services in an amount not to exceed \$74,000.00;

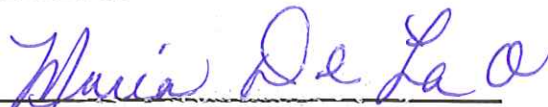
**BE IT FURTHER RESOLVED** that the Town Council authorizes the Administrative Services Director to pay all proper claims for the performance of said services.

**PASSED, APPROVED AND ADOPTED** this 19<sup>th</sup> day of November 2008, by the following vote:

**AYES: COUNCILMEMBERS ALLEN, GOBLE, PARKER, SALMON AND  
MAYOR FUDGE**  
**NOES: NONE**  
**ABSTAIN: NONE**  
**ABSENT: NONE**

  
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**DEBORA FUDGE, MAYOR**

**ATTEST:**

  
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**MARIA DE LA O, TOWN CLERK**